

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, July 31, 2018

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

B. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meetings minutes dated July 6, 2018
2. Ratify the Board of County Commissioners approval of meetings minutes dated July 17, 2018
3. Ratify the Board of County Commissioners approval of meetings minutes dated July 24, 2018
4. Ratify the Board of County Commissioners approval of special meetings minutes dated July 24, 2018
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 165, Colorado Department of Human Services, cost share partnership for Wendy's wonderful kids, Term of Contract July 1, 2018 until June 30, 2019
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 166, AS Inc., temporary help for the fair, Term of Contract August 6, 2018 through August 10, 2018
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 167, Buchanan Construction & Specialty Services, install approximately 812 feet of fence at the Mitchell property, Term of Contract until completed
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 168, Knipscheer and Associates, Inc., to provide polygraph services, Term of Contract until completed
9. Ratify the Board of County Commissioners approval on Contract 2018 CNT 169, Kaitlyn Mullins, to provide day care services, Term of Contract until completed
10. Ratify the Board of County Commissioners approval of the South Platte Master Plan Grant Reimbursement
11. Ratify the Board of County Commissioners approval on CDBG-DR Final Program Report
12. Ratify the Board of County Commissioners approval employee credit card issuance agreement
13. Ratify the Board of County Commissioners approval of the waiver of fairground fees for Cub Scout Pack 25

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 24 a resolution amending various sections of the Morgan County zoning regulations concerning oil and gas operations and other related amendments (Pam Cherry, Planning Director/ Flood Administrator)
2. Consideration of Approval- RIGHT OF WAY- 2018 PMT 43 Morgan County Quality Water District (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee 2nd Quarter Report (Robert Sagel, County Treasurer)
2. Commissioners Calendar for week of July 27, 2018 through August 7, 2018 (Connor Woodall, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

(*Recess as necessary)

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PREPARED BY: Connor Woodall, Administrative Services Manager
AGENDA POSTED ON Friday, July 27, 2018 @ 1:00 p.m.

G. PUBLIC HEARING

1. **Applicant: Green Brothers, Inc./ Rod Havens**
Landowner: McAtee Construction Company Inc.

Application is for mining, processing, asphalt production and then to reclaim as a lake surrounded by rangeland on a parcel of land located in the SE1/4, and SW1/4 of Section 33, Township 4, Range 57 West of the 6th P.M., Morgan County, Colorado

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. ADJOURNMENT

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